# SOUTH KING FIRE AND RESCUE
# SPECIAL MEETING
# BOARD OF FIRE COMMISSIONERS

## February 9th, 2016

## Station #67-2238 So. 223rd, Des Moines
## 9:00 AM

### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Commissioners Comments**
4. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
5. **Retreat with the Board of Fire Commissioners, Administrative Team, Legal Counsel, and IAFF Local #2024 Executive Board facilitated by Chief Church (note that a light breakfast and lunch will be available for participating fire department members and legal counsel):**
    - **A. Welcome aboard to new Commissioner Fuller, including:**
        - **An overview of the fire district**
        - **Introductions of all Commissioners, Administrative Team members, Legal Counsel (Joe Quinn), and IAFF Local #2024 Board members**
        - **Roles of Commissioners and Administration**
        - **Commissioner Guidelines, Title 52, 2016-2018 Collective Bargaining Agreement, etc.**
    - **B. Current financial position, with an eye on 2016 and beyond facilitated by Chief Church, CIO Joe Ganem, and FM Delia Fjelstad**
        - **Discussion to include current position, expiration of M&O Levy, future direction regarding levies and mil rates, etc.**

C. **Bond issue update and strategic direction presentation by Assistant Chief Ed Plumlee**

- **Presentation and discussion to include timeframes for facilities and apparatus upgrades, impacts on all stations and divisions, etc.**

D. **Strategic Planning with a focus on an updated direction for 2016 through 2020 (5 years maximum) facilitated by Chief Church and Battalion Chief Rick Chaney**

- **Discussion to include the proposed process, proposed external stakeholders, proposed internal stakeholders, roles and involvement of Commissioners, etc.**

E. **Commissioner open discussion, Q/A, and Retreat wrap up.**

**6. Adjournment**

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.